

GENERAL SESSION AGENDA

APRIL 1, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF RESOLUTION RELATING TO CURRENT MILITARY ACTIONS OF THE
UNITED STATES ARMED FORCES**

**PRESENTATION OF RESOLUTION TO THE COLUMBUS CREW CELEBRATING COLUMBUS
CREW WEEK AND RECOGNIZING THEIR 2002 U.S. OPEN CUP CHAMPIONSHIP**

Approval of Minutes of March 25, 2003 General Session.

1. PURCHASING

Resolution No. 300-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,352,406.64)**

2. COURT OF COMMON PLEAS

Resolution No. 301-03

**Resolution authorizing supplemental appropriations for grant adjustments.
(Ct. of Common Pleas) (\$270,701.06)**

**3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND
JUVENILE BRANCH**

Resolution No. 302-03

**Resolution authorizing a contract extension with BI Monitoring for
electronic monitoring devices for various Fr. Co. agencies. (Ct. of Common
Pleas, Div. of Dom. Rel. & Juv. Branch) (Est. 90-day amount: \$53,527)**

Resolution No. 303-03

**Resolution authorizing supplemental appropriations (\$9,916.53), transfers
of appropriations for Interfund Loans and the return of unspent funds
(\$103,865.53). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)**

4. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 304-03

Resolution approving a Consultant Agreement between Fr. Co. Dept. of Job & Family Services and Dwayne G. Sattler as consultant to the Fr. Co. Workforce Policy Board. (Dept. of Job & Family Services) (\$19,500)

5. COUNTY ENGINEER

Resolution No. 305-03

URS Corporation Ohio, consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction and right-of-way plans for the Alum Creek Drive at Rohr Road Intersection Improvement, Fr. Co., Ohio. (Fr. Co. Engineer) (280,948)

Resolution No. 306-03

The 2003 Crackseal Program for Fr. Co., Ohio declared necessary and sealed bids to be opened on April 24, 2003 at 2:00 P.M. (Fr. Co. Engineer)

Resolution No. 307-03

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106 at Rodebaugh Road, Twp. Road No. 215, Truro Twp. and the City of Reynoldsburg, Fr. Co., Ohio. (Fr. Co. Engineer) (\$10,000)

Resolution No. 308-03

Report (Third) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222 from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$7,170)

6. DEPT. OF HUMAN RESOURCES

Resolution No. 309-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 310-03

Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)

7. COMMISSIONERS

Resolution No. 311-03

Resolution approving a contract with the Greater Columbus Chamber of Commerce authorizing a transfer of appropriation, a transfer of funds and a supplemental appropriation. (Commissioners) (\$50,000)

Resolution No. 312-03

Resolution authorizing a transfer of appropriation and a Purchase Order. (Commissioners) (\$250,000)

Resolution No. 313-03

Resolution updating the designation of eligible institutions as public depositories of active moneys. (Commissioners)

Resolution No. 314-03

Resolution authorizing Consultant Contract with Eric Richter, Emergency Strategies Group. (Commissioners) (\$62,498)

Resolution No. 315-03

Resolution approving the Third Extension to the Workforce Development Intergovernmental Agreement for the extension period April 1, 2003 through the expiration date of June 30, 2003. (Commissioners)

Resolution No. 316-03

Resolution extending the appointment of members to the Fr. Co. Workforce Policy Board. (Commissioners)

COUNTY ENGINEER

Sign Plans – Improvement of Trabue Road

Resolution No. 317-03

Plans approved for the improving of Trabue Road, Co. Road No. 27, from west of the McKinley Avenue/Dublin Road intersection to the Scioto River Bridge, Fr. and Norwich Twps., the City of Columbus, Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Improvement of Amity Road at Roberts Road

Resolution No. 318-03

Plans approved for the improving of Amity Road, Co. Road No. 12, at Roberts Road, Co. Road No. 28, Brown Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Sanitary sewer, street, storm & water improvement plans for Jefferson Meadows, Section 6

Resolution No. 319-03

Resolution approving sanitary sewer, street, storm and water improvement plans for Jefferson Meadows, Section 6, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

8. DEVELOPMENT DEPT.

Resolution No. 320-03

Review of petition to annex 232.9± acres in Plain Twp. to the City of Columbus, Ohio by Mabel M. George, et al., Case No. ANX-EXP2-13-03.

Resolution No. 321-03

Review of petition to annex 54.4± acres in Plain Twp. to the Village of New Albany, Ohio by Esther I. Beinhower, Trustee, et al., Case No. ANX-EXP2-14-03.

Resolution No. 322-03

Review of petition to annex 1.1± acres in Jefferson Twp. to the City of Gahanna, Ohio by Roy J. Yoder. Fixed for Tuesday, April 8, 2003 at 9:00 A.M., Case No. ANX-EXP2-15-03.

Resolution No. 323-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, April 2, 2003 at 10:00 A.M., Case No. ZON-02-06.

Resolution No. 324-03

Hearing on petition to annex 426.5± acres in Plain Twp. to the City of Columbus, Ohio by Helen L. Vesner, et al. Fixed for Wednesday, April 2, 2003 at 10:00 A.M., Case No. ANX-08-02 (old law).